FEDERAL CITY PERFORMING ARTS ASSOCIATION, INC.

Organizational Meeting
Members of the New Board
Thursday, 26JUN86
Levine School of Music
7:30 P.M.

Present:

Bohn	Rettenmaier	
Brayton	Reynolds	
Cooper	Rosendall	
Herman	Sabacek	
Kremer	Van Luyn	
Lester	Ziskind	
Powers		

Also present:
Henderson, F.
Norton

Call to order: 7:50 P.M.

SABACEK	Spoke of deceased member Tom DUDLEY. Is unable to continue as President of FCPAA. Opened nominations for office of President.
SABACEK	Nominated HERMAN.
HERMAN	Accepted.
BOHN	Nominated POWERS.
POWERS	Declined.
ROSENDALL	Moved HERMAN be elected by acclamation.
BOARD	**ACCLAIMED.**
SABACEK	Opened nominations for office of Vice President.
HERMAN	Nominated POWERS.
POWERS	Accepted.
RETTENMAIER	Nominated KREMER.
KREMER	Accepted.
BOHN	Moved nominations be closed.

Balloting was conducted for office of VP. HENDERSON and NORTON collected and counted ballots. POWERS was elected Vice President.

SABACEK — Opened nominations for office of Secretary.

ZISKIND — Nominated RETTENMAIER.
RETTENMAIER — Accepted.

BOHN — Moved that RETTENMAIER be elected by acclamation.
BOARD — **ACCLAIMED.**

SABACEK — Opened nominations for office of Treasurer.

BRAYTON — Nominated BOHN.
BOHN — Accepted.

HERMAN — Nominated SABACEK.
SABACEK — Accepted.

POWERS — Moved to close nominations.

Balloting was conducted for office of Treasurer. HENDERSON and NORTON collected and counted ballots. BOHN was elected Treasurer.

DIRECTOR EVALUATION COMMITTEE:

SABACEK — Received expressions of interest from MAYE, NORTON, REYNOLDS, SOBUS.
Defined task of evaluation, referred to position description, and to criteria for evaluation.
Noted that TRINKLEY's tenure was extended to 31DEC86 at the last Board Meeting, and that the extension was accepted verbally

Appointed MAYE, NORTON, SOBUS, and REYNOLDS; the committee will elect its own chairman.

BY-LAWS and AMENDMENTS:

NORTON — Repeated request for full copy, and volunteered to keep same available in a word-processing system.

HERMAN — Stated that SUMNER has the most complete set of By-Laws.

GALA FESTIVAL II, MINNEAPOLIS:

SABACEK — TRINKLEY will not be able to stay the additional day or for the GALA Conference.
Reviewed that there were 3 paid slots at the conference available at no additional cost to the Chorus.

LEVINE SCHOOL OF MUSIC. INVITATION FOR THE ANNIVERSARY:

BOARD — Reviewed invitation from Levine School to name one of our concerts in honor of their anniversary, and to have that concert published/ publicized in their calendar, etc.

DOSS LETTER:

BOARD — Reviewed letter of K. DOSS to B. TRINKLEY, which focused on musical preparedness, standards, and the problem of absentee preparedness.

ANNUAL PARTY:

VAN LUYN — Proposed postponement of GMCW's Anniversary party because of death of DUDLEY and in light of the fact that the Chorus would be performing at a memorial service for DUDLEY the next day.

BOARD — Realizing that it may be subdued, the party should continue as scheduled.

RETREAT:

HERMAN — Retreat for the Board, Production, and Key committee Personnel will be held at the HERMAN/ STARNER residence:

Saturday, 19JUL86
10:00 A.M. -- 5:00 P.M.
Brown-bag lunch.

Sunday, 20JUL86
1:00 A.M. -- 3:00 P.M.

Board meeting, following retreat on Sunday.
3:00 P.M. -- Conclusion

NEW ADMINISTRATION:

HERMAN — Requested assistance and cooperation of the new Board and of all GMCW personnel. Requested Board members to detail their strengths and the roles which they would like to assume.

KREMER & REYNOLDS — Wanted to co-chair Membership.

RETTENMAIER — Volunteered assistance as a Sunday night staffer to support the membership efforts.

VAN LUYN — Was interested in position of Executive Producer; hoped FORD would be Production Manager.

ZISKIND — Wanted to continue as Community Liaison.

COOPER	Viewed his first-time Board position as a learning experience; wanted to be involved with Future Planning and Finances.
BOHN	Wanted position of Executive Producer.
ROSENDALL	Wanted to continue heading Promotion and Publications.
SABACEK	Looked to a role as Special Assistant to the President. Interested in acting as Capital Club Liaison.
LESTER	Also viewed his first-term as a learning experience. Wanted to take on fund-raising responsibilities; looked to working together with SHOVER.
RETTENMAIER	Looked to responsibilities in corporate office, Sunday Night Staff Coordinator, and Board Sec'y.
POWERS	Expressed desire to be Business Manager. Wanted responsibilities with the Music Advisory Committe.
HERMAN	Reviewed his managerial strengths, and reinforced his plans for deligaton of duties and responsibilities in a participatory administration and corporation. Stressed the importance of public relations to the Chorus.

Meeting adjourned 9:25 P.M.

W. F. RETTENMAIER, JR
Secretary